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*Treasurer.*

Henry LaBarre Jayne.

*Curators.*

Charles L. Doolittle, William P. Wilson, Albert H. Smyth.

*Councillors to serve for three years.*

Richard Wood, Henry Carey Baird, Samuel G. Dixon,  
J. G. Rosengarten.

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*Stated Meeting, January 15, 1904.*

President SMITH in the Chair.

The decease was announced of Alfred R. C. Selwyn, LL.D.,  
at Vancouver, B. C., on October 18, 1902, æt. 78.

The following papers were read:

"On the Phylogeny of the Edentata," by Prof. William  
B. Scott.

"Herder and Franklin," by Prof. M. D. Learned.

"The Main Facts in Regard to the Cellular Basis of Hered-  
ity," by Prof. Thomas H. Montgomery, Jr.